

UNITED STATES DISTRICT COURT
Southern District of Florida

UNITED STATES OF AMERICA) Case Number: CR 00-6260-CH-Dine
Plaintiff)
-vs-) REPORT COMMENCING CRIMINAL
Defendant) ACTION
Glenn Splain) 55564-004
USMS NUMBER

TO: Clerk's Office MIAMI FT. LAUDERDALE W. PALM BEACH
U.S. District Court FT. PIERCE

(circle one of above)

NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN
MAGISTRATES COURT ABOVE.

All items are to be completed. Information not applicable or
unknown will be indicated "N/A".

(1) Date and Time of Arrest: 11-27-2000 3:50 am/pm

(2) Language Spoken: English

(3) Offense(s) Charged: Bank Fraud

(4) U.S. Citizen Yes No Unknown

(5) Date of Birth: 7-26-69

(6) Type of Charging Document: (check one)

Indictment Complaint to be filed/already filed
Case#

Bench Warrant for Failure to Appear

Probation Violation Warrant

Parole Violation Warrant

Originating District: SDF, Fort Lauderdale

COPY OF WARRANT LEFT WITH BOOKING OFFICER YES NO

Amount of Bond: \$ 50,000 personal/property bond
Who set Bond:

(7) Remarks:

(8) Date: 11-27-00 (9) Arresting Officer: Ann Sanders/Bill Langdon

(10) Agency: FBI (11) Phone: 305/944-9101 A/J

(12) Comments: